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May 19, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P37454**

1. Corporation Name

FORD MOTOR LAND DEVELOPMENT CORPORATION



Principal Place of Business

ONE PARKLANE BLVD., SUITE 1500 E
 DEARBORN MI 48126

Mailing Address

C/O FORD MOTOR COMPANY
 THE AMERICAN ROAD RM 570 WHO
 DEARBORN MI 48121
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1992

4. FEI Number

38-1941033

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 % C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** DELETE

NAME **DORAN, WAYNE S**
 STREET ADDRESS **ONE PARKLANE BLVD. #1550**
 CITY-ST-ZIP **DEARBORN MI 48126**

TITLE **D** DELETE

NAME **WAYNE, DORAN**
 STREET ADDRESS **ONE PARKLANE BLVD. #1550**
 CITY-ST-ZIP **DEARBORN MI 48126**

TITLE **VP** DELETE

NAME **MCCOURT, SEAN**
 STREET ADDRESS **THE AMERICAN ROAD**
 CITY-ST-ZIP **DEARBORN MI 48126**

TITLE **T** DELETE

NAME **GARDNER, JAMES**
 STREET ADDRESS **THE AMERICAN ROAD**
 CITY-ST-ZIP **DEARBORN MI 48121**

TITLE **S** DELETE

NAME **GEGGIE, T.H.**
 STREET ADDRESS **THE AMERICAN ROAD**
 CITY-ST-ZIP **DEARBORN MI 48121**

TITLE **S** DELETE

NAME **SWAN, PAUL A**
 STREET ADDRESS **THE AMERICAN ROAD**
 CITY-ST-ZIP **DEARBORN MI 48121**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Ass't Secretary

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Section 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Paul A Swan*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL A SWAN
 Ass't Secretary 4/27/99

Date

Daytime Phone #

CR2E034 (11/98)

562178-90005-51
Doc # P37454

Directors, Officers Report

Ford Motor Land Development Corporation

October 06, 1998

DIRECTORS

Wayne S. Doran	Director
J. H. Gardner	Director
Alex Goldberg	Director
Ann Marie Petach	Director

OFFICERS

Wayne S. Doran	Chairman
Alex Goldberg	President
Gordon W. Cooley	Vice President
Joseph Derkowski	Vice President
R. G. Dupont	Vice President
Ronald J. Gagnon	Vice President
J. H. Gardner	Vice President
James F. Hurlbert Jr.	Vice President
Sean B. McCourt	Vice President
William W. McNair	Vice President
Dennis E. Ross	Vice President-Tax Affairs
Thomas H. Geggie	Secretary
Nancy G. Beecher	Assistant Secretary
Marcia J. Nunn	Assistant Secretary
Peter Sherry, Jr.	Assistant Secretary
Nicholas E. Siroskey	Assistant Secretary
Paul A. Swan	Assistant Secretary
J. H. Gardner	Treasurer
Jan A. Bertsch	Assistant Treasurer
Mark S. Erskine	Assistant Treasurer
Casey W. Haam	Assistant Treasurer
Steven J. Lowden	Assistant Treasurer
Ann Marie Petach	Assistant Treasurer
Eric A. Law	Assistant Treasurer
Floyd Washington	Assistant Treasurer

COMMITTEE MEMBERS

Wayne S. Doran	Finance Committee
J. H. Gardner	Finance Committee
Alex Goldberg	Finance Committee